

South Fork School District #14  
Board Meeting Agenda  
Wednesday, November 16, 2016 - 6:30 p.m.  
Junior High Media Center

- I. Call to order
- II. Pledge
- III. Roll call
- IV. Student Spotlight
- V. Additions to the Agenda
- VI. Consent Agenda Action
  - Financial Treasurer's
    - a) Treasurer's report and activity funds
    - b) Approval of bills
    - c) Approval of minutes – Regular and Closed Session minutes of the last meeting October 19, 2016
    - d) Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- VII. Public comment
- VIII. Reports to the board
  - a) Superintendent Report
  - b) Assistant Superintendent/ JH/HS Principal Report
  - c) Elementary Principal Report
  - d) Athletic Director Report
  - e) Board committees report:
- IX. Business item
  - a) Review Tax Levy Discussion
  - b) Approve 1st Reading of the District Policy Manual Action
  - c) Activity Fund for Sports Co-op w/Edinburg Discussion
  - d) ROE Compliance Visit Discussion
  - e) Raymond Lincolnwood Sports Co-op Discussion
  - f) Purchase and Repairs
- X. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- XI. Action on business items following executive session
  - a) Personnel (2c1)
- XII. Adjournment